

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, December 8, 2009 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:03 P.M., President Rodriguez opened the December 8, 2009 Village Board Meeting.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
 Trustees: Acuna, Barry, Marshall, Schmitt, Wachs, Weber
 Village Clerk: Schultheis
 Also Present: Village Manager Lothspeich, Village Counsel Filippini, Village Engineer Chiczewski and Superintendent Block

Item: Homeowner Associations:

Deerwood Estates – Greg Wadowski. – **No one was present. No action was taken.**

Woodbine – Craig Smith. – HOA President Smith said that there were some general issues. He also mentioned a situation in which there was not full subdivision cooperation regarding care of the driveway. Superintendent Block said that the property owners would need to come to terms as the Village Board and Staff do not get involved with interpretation or consultation regarding issues between residents based upon subdivision regulations. He suggested that Mr. Smith review other subdivision's rules and regulations for guidance. – **No action was taken.**

THERE WERE NO ITEMS FROM THE AUDIENCE**Item #1: December 7, 2009 Architectural Commission Meeting.**

Status: The Architectural Commission granted conditional approval of the following item during their November Meeting and will be considering this issue further during their December Meeting.

- Request For Landscape/Building Lighting At Various Locations Within The B-1 Historic District Submitted By Mr. Art Hollis On Behalf Of *Green Courte Partners*. – Mr. Hollis, representing Green Courte Partners attended the Meeting and gave a brief verbal recap as to the action that had been taken to comply with the Architectural Commission's low voltage lighting requirements. The revised lighting agreement was passed by the Architectural; Commission. Trustee Weber, who viewed the lighting demonstration, called the lighting very tastefully done. – **No action was taken.**

Item #2: Resolution Approving Changes To The Sunset Grove Redevelopment Agreement.

As directed during the September 8, 2009 Board Meeting, Village Counsel prepared a draft *Resolution*

Approving Changes To The Existing Redevelopment Agreement With Sunset Grove Development Corporation. Please note that the Amendment has been presented to Sunset Grove's attorneys. If there continues to be questions related to these issues, the Village Board has the option to continue this item

until the January 12, 2010 Village Board Meeting. – Village Counsel Filippini spoke of the different options available to the Village. The consensus of the Board was that ESI would be able to go out for bid for a well system.

Trustee Schmitt moved to Approve a Resolution Approving Changes to the Existing Redevelopment Agreement with Sunset Grove Development Corporation; seconded by Trustee Wachs.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt- aye; Wachs – aye; Weber - aye
Motion carries 6 – 0.

Item #3: Resolution Reducing LOC From \$304,344.13 To \$140,671.56 For Eastgate Estates

Please note that ESI is recommending that the LOC amounts for the final pavement lift be required to

remain in place for a period of 5 years (rather the typical 1 year period) since Eastgate failed to call ESI prior to installation and the pavement was installed without the required inspection. – CONTINUED.

Item #4: Resolution Awarding Snow/Ice Removal For Archer Road & Archer Sidewalks.

The existing snow/ice removal contact with A.R.T. Fleet includes separate pricing for the maintenance of the Municipal Lots (Archer, Stemple and Village Hall). With the modifications to Archer Lot and the creation of the new Archer Road and sidewalks, Village Superintendent Block and Staff met with A.R.T. to discuss the preferred snow/ice removal methods to limit the impact on the Archer Lot and Road brick pavers, granite bands, curbs, landscaping, bioswales, etc. A.R.T responded with a proposal to provide the snow/ice removal for the Archer Road and Sidewalks. To make sure that the pricing was competitive, Superintendent Block requested proposals from the Acres Group. – Trustee Schmitt wanted to know why there were two different snow plow contractors. Village Manager Lothspeich replied that ACRES. Had the specialty blades that were needed to plow the Archer lots.

Trustee Wachs moved to Approve a Resolution Waiving Bids & Awarding a Contract for the 2009/10 Winter Season Snow/Ice Removal For: The Municipal Archer Road & Archer Sidewalks; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt- aye; Wachs – aye; Weber - aye

Motion carries 6 – 0.

Item #5: Ordinance Adopting Tax Levy For SSA #2 – Long Grove Commons.

As provided in the establishing ordinance, the special tax roll amounts includes a 3% increase from last year's levy, there were no new building permits in 2009 (increase from \$13,877.63 to \$14,293.96). Long Grove Commons has constructed 4 of the 6 buildings approved for the development with 2 vacant out lots remaining.

Trustee Schmitt moved to Approve an Ordinance Approving a Tax Levy for the Village of Long Grove Special Service Area #2 for Long Grove Commons; seconded by Trustee Barry.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt- aye; Wachs – aye; Weber - aye

Motion carries 6 – 0.

Item #6: Ordinance Adopting Tax Levy For SSA #3 – Historic Downtown Business District.

The special tax roll amounts are for slightly more than last year (increase from \$164,996.82 to \$165,730.07).

Trustee Wachs moved to Approve an Ordinance Approving a Tax Levy for the Village of Long Grove Special Area #3 for The Historic Business District; seconded by Trustee Schmitt.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt- aye; Wachs – aye; Weber - aye

Motion carries 6 – 0.

Item #7: Ordinance Adopting Tax Levy For SSA #4 – IL 83 Water System.

The special tax roll amounts are applied to each individual tax parcel as follows:

PIN OF PARCEL	AMOUNT OF TAX LEVY
15-30-200-002	\$19,569.40
15-30-200-030	35,533.93
15-30-200-031	53,249.33
15-30-200-032	55,000.34
15-30-200-036	60,945.00
15-30-200-022	45,738.51
15-30-200-024	51,957.68
15-30-200-027	53,059.81
15-30-205-019	134,946.00
TOTAL TAX LEVY	\$510,000.00

Village Manager Lothspeich said that each of the Property Owners had a copy of the Draft.

Trustee Wachs moved to Approve an Ordinance Approving a Tax Levy for the Village of Long Grove Special Service Area #4 for the IL 83 Water System; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt- aye; Wachs – aye; Weber - aye

Motion carries 6 – 0.

Item #8: Ordinance Authorizing The Investment Of General Fund & Depository IV Monies.

As directed during the November 24, 2009 Board Meeting, Village Counsel Filippini prepared an ordinance that authorizes and establishes requirements and limitations on how the General Fund & Depository IV monies are invested. – **Trustee Acuna moved to Approve an Ordinance Authorizing the Investment of General Fund & Depository IV Monies as amended; seconded by Trustee Marshall.**

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt- aye; Wachs – aye; Weber - aye

Motion carries 6 – 0.

Item #9: Ordinance For Borrowing Money & Issuance Of Tax Increment Bonds, Series A.

Village Counsel Filippini said that the bonds would be \$4.5 million dollars total; Series A Depository IV, and Series B General Fund. He discussed the flow of the funds, and said that these bonds would be issued at 4%.

Trustee Wachs moved to Approve an Ordinance Providing for the Borrowing of Money and the Issuance of the Tax Increment Allocation Revenue Bonds (Long Grove Redevelopment Project), Series 2009A of the Village of Long Grove, Lake County, Illinois with 2% Arrearage; seconded Trustee Marshall.

ROLL CALL VOTE:

Acuna – nay; Barry – aye; Marshall – aye; Schmitt- aye; Wachs – aye; Weber - nay

Motion carries 4 - 2.

Item #10: Ordinance For Borrowing Money & Issuance Of Tax Increment Bonds, Series B.

There was discussion regarding how proceeds might be spent.

Trustee Wachs moved to Approve an Ordinance Providing for the Borrowing of the Money and the Issuance of Tax Increment Allocation Revenue Bonds (Long Grove Redevelopment Project), Series 2009B of the Village of Long Grove, Lake County, Illinois; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – no; Barry – aye; Marshall – aye; Schmitt- nay; Wachs – aye; Weber - nay; Rodriguez- aye

Motion carries 4 – 3; President Rodriguez as tiebreaker.

Item #11: Ordinance For Implementation Of Amendments To Illinois FOIA.

In order to ensure compliance with the recently approved amendments to the Illinois Freedom Of Information Act (FOIA) which go into effect starting January 1, 2010, Village Counsel Filippini prepared a draft Village ordinance. The draft ordinance approves the FOIA materials and setting a penalty for violations, as well as a copying fee. Please note that the draft ordinance approves the forms in substantially the form of the attached documents, but also authorizes the Village Manager to modify these forms subject to certain basic standards (i.e., the administratively efficient implementation of FOIA). There are some particulars in the forms that Staff needs to discuss with Village Counsel (particularly whether the Village wants to encourage e-mail delivery of FOIA requests or not and how to implement). It should be noted that Holland & Knight prepared the draft ordinance and forms for the set fee of \$1,900 to all their interested clients to share and therefore reduce the associated costs for each client, including a staff training seminar that five Village employees (full-time and part-time) attended in October. – Village Counsel Filippini said that statutes require that the Village update FOIA ordinance.

Trustee Acuna moved to Approve an Ordinance for the Implementation of Amendments to the Illinois Freedom of Information Act; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt- aye; Wachs – aye; Weber - aye

Motion carries 6 - 0.

Item #12: Village President Rodriguez.

Nothing to report. No action was taken.

Item #13: Village Trustee Acuna.

A. Treasurer Report For November 30, 2009. – Trustee Acuna moved to Approve the Treasurer’s Report as Presented; seconded by Trustee Schmitt.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt- aye; Wachs – aye; Weber - aye

Motion carries 6 - 0.

B. Actual and Budget Comparisons For Period Ending November 30, 2009. For informational purposes only, no motion required. – **No action was taken.**

C. Fiscal Year 2010/11 Proposed Budget Hearing Schedule. In order to incorporate the YTD expenditures through January, the proposed budget hearing schedule has been tentatively proposed as follows: (1) December 8, 2009 Board Meeting. Call for committee Budgets (submit no later than January 12, 2009). January 26, 2009 Board Meeting. Initial review Draft Budget for Public Hearing/Comment during first board meeting in February - Budget Posted at the Village Hall and on the Village Web Site, (2) February 9, 2009 Board Meeting – Public Hearing of Budget and (3) February 23, 2009 Board Meeting – Approval of Budget. – **No action was taken.**

D. Drainage – Trustee Acuna said that he was concerned about the expense associated with drainage issues in subdivisions. – **No action was taken.**

E. North-west Lake Michigan Water Planning Group – December 11, 2009 Meeting. Village President Rodriguez, Village Trustee Acuna, Village Superintendent Block, Village Attorney Filippini, Village Engineer ESI and Staff plan to attend the Lake Michigan Water Planning Group’s December 11, 2009 meeting in preparation for the upcoming allocation hearings on January 13 and January 14, 2010. – Village Manager Lothspeich said that the meeting is a precursor to the January, 2010 meetings – **No action was taken.**

Item #14: Village Trustee Barry.

H1N1/Swine Flu – Update. – Trustee Barry said that swine flu has declined to low levels. Village Manager Lothspeich said that Swine Flu would be removed from future agendas – **No action was taken.**

Item #15: Village Trustee Marshall.

Nothing to report. No action was taken.

Item #16: Trustee Schmitt.

Integrated Lakes Management – Trustee Schmitt said that Integrated Lakes Management had put together a brochure on teasel and garlic mustard, and she said ILM was wondering if they could be provided addresses of HOA presidents to receive this brochure. Village Manager Lothspeich said that addresses could not be provided, but that the Village would be able to send out the information. – **No action was taken.**

Reed Turner – Trustee Schmitt said that Tobin Fraley had written a book entitled, *36 Acres*, about Reed Turner Woodland. She said that Barbara Turner had been presented with the first copy – **No action was taken.**

Item #17: Village Trustee Wachs.

Nothing to report. No action was taken.

Item #18: Village Trustee Weber.

Historical Society – Trustee Weber said that the Fireside Chat was a success with an attendance of about 45 people. Trustee Schmitt noted that the Historical Society was working on a collection of the writings of long-time resident Gwen Berg (who had passed away at the age of 93). She added that there would be a memorial to her in January, 2010.– **No action was taken.**

Item #19: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #20: Village Manager Lothspeich.

Nothing to report. No action was taken.

Item #21: Village Superintendent Block.

Nothing to report. No action was taken.

Item #22: Village Planner Hogue.

Not present.

Item #23: Village Attorney Filippini.

Funding –There was consensus from the Board to allow Staff to execute necessary letter, if necessary, to proceed with financial analysis service. Board ratification, if necessary, would be in January, 2010 – **No action was taken.**

Item #24: Approval of Board Meeting Minutes.

November 24, 2009 Board Meeting Minutes. – **Trustee Weber moved to Approve the November 24, 2009 Minutes, as amended; seconded by Trustee Marshall.**

VOICE VOTE:

All ayes, no nays. (Motion carried 6 – 0)

Item: Executive Session.

President Rodriguez said that there were no items for Executive Session.

Item: Other Business.

November 24, 2009 Board Meeting Minutes- **CONTINUED**

Item: Adjournment.

At 8:25 P.M., Trustee Marshall moved to adjourn; seconded by Trustee Barry.

VOICE VOTE:

All ayes, no nays. (Motion carried 6 – 0)